

Healdsburg AAUW Board Minutes: Fund Business Meeting

Date: October 10, 2022

Location: Healdsburg Community Center

Time: 1:10 pm

Board Members Attending: Laura Tredinnick, Kate Van Ness, Nancy Jane Andrews, Lee Sigler, Kim Alexander, Dena Cochran, Janice Sexton, Kerry Weiner Elkind, Patty McHugh

Absent: Tyra Benoit, Donna Campoverde, Julie Hanamura, Cathy Mock, Beth Wolk

1. Call to Order:

President Laura Tredinnick opened the Fund Meeting at 1:10 pm.

2. Review and approve September Fund Minutes: The September Fund Minutes were approved with minor changes (Motion by Kate, seconded by Kerry).

3. Fundraising Report: Dena announced that we received a grant for \$24,000 from PSST. She thanked her team Beth Wolk, Julie Hanamura, Nancy Haiston and Nancy Jane Andrews for their efficient work. The group will continue to investigate the possibility of a Homes Tour for 2024. The annual fundraising letter will go out in November. The letter will go out in hardcopy to all members with eBlast follow ups. People on our mailing list will receive a donation request by email.

4. Fund Financial Report: Lee indicated that a reconciled report will be presented at the next board meeting. There is a question about what to do with our Schwab account. Kim mentioned that PSST had theirs invested with the Community Foundation. This item will be held over to the next meeting as Julie Hanamura should be involved in the discussion.

The Branch will be making a \$100 donation to the Fund in memory of Karen Warburton.

5. Scholarships: There were no issues to discuss. We were reminded that we have now received \$24K from the Wild Goat Foundation and \$24K from PSST. We expect approximately \$20K from member donations.

6. Adjourn. President Tredinnick closed the Fund Meeting at 1:29 pm.

Respectfully submitted,

**Nancy Jane Andrews, for Donna Campoverde
Secretary**

Minutes Approved by 11 Board Members